

**STATE EMPLOYEES CHARITABLE GIVING CAMPAIGN
ADVISORY COUNCIL MEETING
Wednesday JANUARY 18, 2012 3:00PM
555 Fuller**

1. Greeting/Call to Order.
2. Review minutes from December 2, 2011 meeting.
3. Review meeting agenda and advisory committee members' schedules for the upcoming meetings.
4. Fiscal Agent Report - Tim - Budget Committee
5. Program Contractor's Report – Beki
6. Chairman's Report – Jack –
7. D of A Liaison's Report – Helen
8. Public Comment – members of the public
9. Other Business/Adjourn

**STATE EMPLOYEES' CHARITABLE GIVING CAMPAIGN
ADVISORY COUNCIL MEETING
Capitol Rotunda, December 2, 2011**

Chairman Jack Lynch called the meeting to order at 1:30 p.m. Members present: Jack Lynch, Mary Wright, Bill Crane, Cathy Miller, Dave Paton and Trish Stroman. Contractors present: Beki Brandborg and Tim McCauley. Staff present: Helen Betts. Guest: Carol Lynch.

After discussion, Crane moved, seconded by Miller, to authorize an amendment to Brandborg's contract to increase compensation from \$15,000 to \$17,500 retroactive to June, 2010. The motion passed.

There was no public comment.

Lynch adjourned the meeting at 1:43 p.m.